

AGENDA

**STATE ELECTIONS ENFORCEMENT COMMISSION
SPECIAL MEETING**

MAY 12, 2006

9:00 a.m.

- I. Call to Order by Chairman Stephen F. Cashman**

- II. Consideration whether to continue, suspend, terminate or take some other appropriate action with respect to Pepe & Hazard LLP's performance on the personal services agreement entered into with the State Elections Enforcement Commission on April 28, 2006.**

- III. Adjournment**

The next meeting is scheduled to be a special meeting on Wednesday, May 24, 2006 at 9:00 A.M